



Companies House

— for the record —

Company Name

PUKKA PIES LIMITED

363s Annual Return NW LIS 079636

Company Type

Private Company Limited By Shares

Company Number

1008747

Information extracted from
Companies House records on
12th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

0053
20/03/02

Section 1: Company details

Ref: 1008747/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Halfcroft Syston Leicester LE7 8LD	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 3 Museum Square Leicester Leicestershire LE1 6UF	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 1513 Production meat & poultry products	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Trevor Kemp STORER Address The Gate Blackthorn Lane Oadby Leicester Leicestershire LE2 4FA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Kemp STORER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Jonathan STORER Address Manor Cottage Church Street Billesdon Leicester LE7 9AE Date of birth 24/08/1960 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Jonathan STORER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy David STORER Address Westbourne House Church Street Belton Rutland LE15 9JY Date of birth 04/08/1963 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy David STORER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Trevor Kemp STORER	Name
	Address The Gate Blackthorn Lane Oadby Leicester Leicestershire LE2 4FA	Address
	Date of birth 11/07/1930	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Kemp STORER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Valerie Clayton STORER	Name
	Address The Gate Blackthorn Lane Oadby Leicester Leicestershire LE2 4FA	Address
	Date of birth 29/11/1935	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Clayton STORER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Andrew Jonathan STORER		Name _____		Shares transferred by Andrew Jonathan STORER	
Address Manor Cottage Church Street Billesdon Leicester LE7 9AE		Address _____			
Shares held Class Ordinary		UK Postcode _____			
Number 4100		Shares held Class _____			
		Number _____		Class _____	
		Number _____		Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	
> Shareholder Name Miss Susan Mary STORER		Name _____		Shares transferred by Miss Susan Mary STORER	
Address The Gate Blackthorn Lane Oadby Leicester LE2 4FA		Address _____			
Shares held Class Ordinary		UK Postcode _____			
Number 4100		Shares held Class _____			
		Number _____		Class _____	
		Number _____		Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	
> Shareholder Name Mr Timothy David STORER		Name _____		Shares transferred by Mr Timothy David STORER	
Address Westbourne House Church Street Belton Rutland Leics LE15 9J		Address _____			
Shares held Class Ordinary		UK Postcode _____			
Number 4100		Shares held Class _____			
		Number _____		Class _____	
		Number _____		Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	

Shares transferred

> Shareholder Name Valerie Clayton STORER		Name _____			
		Address _____			
Address The Gate Blackthorn Lane Oadby Leicester Leicestershire LE2 4FA		_____ _____ _____		Shares transferred by Valerie Clayton STORER	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 8000	Shares held Class _____	Number _____	Class _____
		_____	_____	Number _____	Date of transfer _ _ / _ _ / _ _ _
		_____	_____	Number _____	Date of transfer _ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

19, 03, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
1/4/2002

If you are making this return up to an earlier date, please give the date here

19, 03, 2002

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BRADLEY PEAKE

Telephone number inc code

01 LG 2 33 8444

Address

ROBERT WHOMELL & PARTNERS

DX number if applicable

3 MUSEUM SQUARE

DX exchange

LEICESTER

Postcode

LE1 6GF